

Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum LLC

AGENDA
Special Meeting
Thursday, November 12, 2015, at 4:00 p.m.
Town Hall, Upper Conference Room

1.0 Call to Order.

2.0 Minutes

Discuss and act on

2.1 Minutes of Oct. 27, 2015 regular meeting.

3.0 Other business.

Discuss and act on:

3.1 Project update (including report on clean energy rebate for new windows) by Owner's Representative and take action as needed.

3.2 Requisitions from Gilbane Company and General Builders, if presented.

3.3 Security systems update.

3.4 Reimbursements.

4.0 New Business.

Discuss and act on:

4.1 Donation of table and chairs.

4.2 Proposal from De Sciscio Construction Co. re chimneys.

4.3 Review financial statements received from Finance Director.

4.4 Date of next meeting.

5.0 Adjournment.

Alicia Wayland
Secretary/Treasurer